

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, May 20, 2009

4:00 P.M.

Georgina Cole Library Community Room - 1250 Carlsbad Village Drive

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.

The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes of the meeting held April 15, 2009.**
- 4. Monthly Library report and statistics for April 2009.**
- 5. Technology Report**
- 6. Summer Reading Program preview**
- 7. Budget submitted for FY2009-10 (action item)**
- 8. Proposed changes to Library Fines & Fees (action item)**
- 9. Strategic Initiatives update**
- 10. Carlsbad Reads Together recap**
- 11. Director's Report**
- 12. Carlsbad Library & Arts Foundation report**
- 13. Friends of the Library report**
- 14. NSDC Genealogical Society report**
- 15. Library Board Comments**
- 16. Public Comment**
- 17. Adjournment**